

October 3, 2005

– Meeting Notice –

MEETING OF THE CALIFORNIA BAY-DELTA AUTHORITY

**Thursday, October 13, 2005
650 Capitol Mall, 5th Floor
Bay-Delta Room
Sacramento, California**

At the discretion of the California Bay-Delta Authority, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action. Order of agenda items is subject to change.

- 9:00 a.m.**
- 1. Introduction/Establishment of Quorum**
 - 2. Closed Session. Discussion of ongoing litigation (authorized under Government Code section 11126(e)(1)) in the following cases:**
 - In re Bay-Delta Programmatic Environmental Impact Report Coordinated Proceedings, Court of Appeal, Third Appellate District, Consolidated Case Nos. C044267 and C044577
 - Don Laub v. Gale Norton, *et al.*, United States District Court, Eastern District of California, No. CIV-F-00-6601-OWW

(NOTE: Item 2 is expected to last approximately 30 minutes)

- 3. Return to Open Session and Opening Remarks**
- 4. Adoption of September 8, 2005 Meeting Summary (*Action Item*)**
- 5. Director's Report**
- 6. Lead Scientist's Report**
- 7. Report from Designated Federal Officer re: Bay-Delta Public Advisory Committee**
- 8. Report from October 12, 2005 Workshop on Revitalizing CALFED**
- 9. South Delta Improvements Program (*Information Item*)**
- 10. Approval of 2005-06 Program Plans (*Action Item*)**

11. Year 5 CALFED Program Progress and Balance (*Information Item*)
12. Ecosystem Restoration Program (ERP) Directed Action Process (*Information Item*)
13. ERP Interagency Funding Transfer (California Bay-Delta Authority to Department of Fish and Game) (*Action Item*)
14. Battle Creek Salmon and Steelhead Restoration Project (*Action Item*)
15. Integrated Regional Water Management Program Planning Grants (*Action Item*)
16. Public Comment

2:00 p.m. Adjourn

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- Members of the public shall be provided an opportunity to address the California Bay-Delta Authority on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Authority's jurisdiction, but not on the agenda. Reasonable time limits may be established for public comments (Government Code Section 11125.7)
 - Additional information, including Procedures for Authority Meetings, can be found on the California Bay-Delta Authority website at <http://calwater.ca.gov>. If you have any questions, please contact Keith Coolidge at (916) 445-0092.
 - If you have questions or need reasonable accommodation due to a disability, please contact Colleen Kirtlan, California Bay-Delta Authority at (916) 445-5511, or TDD (800) 735-2929.
 - Please allow **extra time** for parking and security screening procedures at 650 Capitol Mall. Current photo identification is required. Cameras and cell phones with camera capability are prohibited without prior written review and approval from CBDA, Federal Protective Service and GSA Property Management for the 650 Capitol Mall building. Please contact Terry Smith at the California Bay-Delta Authority at (916) 445-5345 or tsmith@calwater.ca.gov for building access information.